** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

January 30, 2017

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Oliver
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS January 9, 2017
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 4, 2017 (Special Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson

COUNCIL ACTION:

01/09/2017 Postpone until 1/30/2017

PROPOSAL NO. 22, 2017 (Special Resolution)

INTRODUCED: 01/30/2017 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indiana Beef Cattle Association for their commitment to the Indianapolis community and supporting youth development with annual scholarships

PROPOSAL NO. 23, 2017 (Special Resolution)
INTRODUCED: 01/30/2017 BY: Councillor Osili
REFERRED TO: Committee of the Whole

DIGEST: recognizes Ransom Place Neighborhood Association on their 25th Anniversary

PROPOSAL NO. 24, 2017 (Special Resolution)
INTRODUCED: 01/30/2017 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes Robert G. Elrod for his years of service

PROPOSAL NO. 25, 2017 (Special Resolution) INTRODUCED: 01/30/2017 BY: All Councillors REFERRED TO: Committee of the Whole

DIGEST: recognizes Othella McMillion for her years of service to the City-County Council office

PROPOSAL NO. 491, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leroy Robinson to the City-County Audit Committee

COMMITTEE ACTION: 01/17/2017 Do Pass 7-0

PROPOSAL NO. 492, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Janice McHenry to the City-County Audit Committee

COMMITTEE ACTION: 01/17/2017 Do Pass 7-0

PROPOSAL NO. 493, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Bengu Powell to the City-County Audit Committee

COMMITTEE ACTION: 01/17/2017 Do Pass 7-0

PROPOSAL NO. 494, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

COMMITTEE ACTION: 01/17/2017 Do Pass 7-0

PROPOSAL NO. 496, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION: 01/23/2017 Do Pass 7-1

PROPOSAL NO. 495, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Lena Hackett to the Metropolitan Development Commission

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 497, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 498, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints John Lewis to the Metropolitan Development Commission

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 499, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 500, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Rod Bohannan to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 501, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili, Lewis and Miller REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 502, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 503, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 504, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 505, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Leon Jackson as a member of the Wellfield Education Corporation Board

COMMITTEE ACTION: 01/23/2017 Do Pass 8-0

PROPOSAL NO. 449, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

01/18/2017 Do Pass 10-0

PROPOSAL NO. 507, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

COMMITTEE ACTION: 01/18/2017 Do Pass 10-0

PROPOSAL NO. 508, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kurt Webber to the Marion County Public Defender Board

COMMITTEE ACTION: 01/18/2017 Do Pass 10-0

PROPOSAL NO. 510, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Bill Moreau to the Reuben Engagement Center Board

COMMITTEE ACTION: 01/18/2017 Do Pass 10-0

PROPOSAL NO. 511, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Lynnea Redmon-Williams to the Reuben Engagement Center Board

COMMITTEE ACTION: 01/18/2017 Do Pass 10-0

PROPOSAL NO. 1, 2017 (Council Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as

the Chief Marion County Public Defender

COMMITTEE ACTION: 01/18/2017 Do Pass 10-0

PROPOSAL NO. 513, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: appoints Mark Lee to the Air Pollution Control Board

COMMITTEE ACTION: 01/19/2017 Do Pass 8-0

PROPOSAL NO. 2, 2017 (Council Resolution)

INTRODUCED: 01/09/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: appoints Dr. Richard Nass to the Air Pollution Control Board

COMMITTEE ACTION: 01/19/2017 Do Pass 8-0

PROPOSAL NO. 284, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Johnson and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints John Barth to the Public Art for Neighborhoods Selection Committee

COMMITTEE ACTION:

09/22/2016 Postpone until 10/19/2016

ACTION BY THE PRESIDENT:

11/30/2016 Reassigned to the Rules and Public Policy Committee

COMMITTEE ACTION:

12/06/2016 Postpone until 1/24/2017 8-0

01/24/2017 Do Pass 8-0

PROPOSAL NO. 474, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Johnson and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics

Commission

COMMITTEE ACTION:

12/06/2016 Postpone until 1/24/2017 8-0

01/24/2017 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 13, 2017 (General Resolution) INTRODUCED: 01/30/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends General Resolution No. 17, 2015, to correct a clerical error

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 14, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals

PROPOSAL NO. 15, 2017 (Fiscal Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Wesseler, Kreider and Coats

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$200,000 in the 2017 Budget of the Indianapollis Metropolitan Police Department (IMPD General Fund) for personal protective and safety equipment for police officers, funded by a transfer of accrued interest from the City's Fiscal Stability Fund

PROPOSAL NO. 16, 2017 (Fiscal Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Coats, Kreider and Fanning

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$400,000 in the 2017 Budget of the Office of Public Health and Safety (Consolidated County General Fund) for the crime prevention grants program, funded by the transfer of accrued interest from the City's Rainy Day Fund

PROPOSAL NO. 17, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction on Sunset Lane near Kessler Boulevard West

Drive (District 7)

PROPOSAL NO. 18, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Cordi

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Wanamaker Village subdivision (District 18)

PROPOSAL NO. 19, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Bacon Street and Boyd Avenue (District 16)

PROPOSAL NO. 20. 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Lexington Avenue and Olive Street (District 17)

PROPOSAL NO. 21, 2017 (Special Resolution)

INTRODUCED: 01/30/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: initiaties process to reduce carbon emissions, increase energy efficiency and renewable energy use, create a climate change-resilient City that will protect future generations

PROPOSAL NO. 35, 2017 (Council Resolution)

INTRODUCED: 01/30/2017 BY: Councillors Robinson, Lewis and Kreider

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the mayor's appointment of Bryan Roach as the chief of the Indianapolis

Metropolitan Police Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 36, 2017 (General Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Oliver, Lewis, Adamson, Osili, Jackson, Mascari

and Ray

REFERRED TO: Parks and Recreation Committee

DIGEST: amends the Code regarding the Indianapolis Greenways Development Committee

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 26-27, 2017 (Rezoning Ordinances)

INTRODUCED: 01/30/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on January 19, 2017

PROPOSAL NOS. 28-33, 2017 (Rezoning Ordinances)

INTRODUCED: 01/30/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on January 19, 2017

PROPOSAL NO. 34, 2017 (Rezoning Ordinance)

INTRODUCED: 01/30/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development

Commission on January 19, 2017

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 3, 2017 (Fiscal Ordinance)

INTRODUCED: 01/09/2017 BY: Councillors Lewis, Adamson, Johnson, Jackson, Mascari,

Miller, Osili, Ray and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016

*NOTE: No vote is expected on the proposal at this meeting. This is an opportunity for the public to provide testimony regarding this proposal. The proposal will also be heard in committee next month.

- XI. SPECIAL ORDERS UNFINISHED BUSINESS
- XII. SPECIAL ORDERS FINAL ADOPTION
- XIII. SPECIAL SERVICE DISTRICT COUNCILS
- **XIV. NEW BUSINESS**

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for

adjournment:

By Councillor Kreider in memory of Douglas Bembry.

By Councillors Adamson and Osili in memory of Lori Wright.

By Councillor Adamson in memory of Jeff Newman.

By Councillor Cordi in memory of former Councillor Richard Clark.

By Councillor Jackson in memory of Franchiel Douglas.

By Councillor McQuillen in memory of Santa Bayt.

By Councillor Pfisterer in memory of Raymond G. Smith.

By Councillor Osili in memory of Doris Hughes and Morna Patrick.

By Councillors Lewis and Osili in memory of Dr. Edward Ross.

By Councillors Lewis and Adamson in memory of Ken Holyoak.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent

to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is

received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats

and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be

made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

11/16/2016 Tabled 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

12/06/2016 Postpone until 4/4/2017 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

PROPOSAL NO. 334, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 441-324 of the Code regarding school zones

COMMITTEE ACTION:

10/06/2016 Postpone until 11/3/2016 7-1

11/03/2016 Postpone until 11/22/2016 8-0

11/22/2016 Postpone until 12/15/2016 6-0

12/15/2016 Postpone until 2/9/2017 6-0

PROPOSAL NO. 364, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors McQuillen, Cordi, Coats, Fanning, Freeman,

Holliday, Kreider, McHenry, Miller, Pfisterer, Sandlin and Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$20,000,000 from the City Rainy Day Fund to the 2016 Budget of the Department of Public Works (Transportation General Fund) for the maintenance and rehabilitation of local roads and streets

COMMITTEE ACTION:

10/18/2016 Postpone 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 407, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mark Webster to the Board of Public Health and Safety

COMMITTEE ACTION:

11/16/2016 Postpone until 12/14/2016 7-0 12/14/2016 Postpone until 1/18/2017 9-0 01/18/2017 Postpone until 2/8/2017 10-0

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0 01/18/2017 Postpone until 2/8/2017 10-0

PROPOSAL NO. 456, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

PROPOSAL NO. 459, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 506, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Ken Pendleton to the Indianapolis Greenways Development Committee

PROPOSAL NO. 509, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 512, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Johnnie Underwood to the Reuben Engagement Center Board

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 3, 2017 (Fiscal Ordinance)

INTRODUCED: 01/09/2017 BY: Councillors Lewis, Adamson, Johnson, Jackson, Mascari,

Miller, Osili, Ray and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: imposes an additional local income tax rate for a public transportation project as

authorized by the voters' approval of a local public question on November 8, 2016